

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEVADA

Case number (if known)

Chapter

7☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **THE KINGPIN EMPIRE, INC.**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

DBA Kingpin University
DBA Kingpin Car & Marine Audio

3. Debtor's federal Employer Identification Number (EIN) **83-4290192**

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

1610 Raiders Way, Suite 140
Henderson, NV 89052

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Clark

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) **www.kingpinuniversity.com**

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (if known)

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply:*

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

If more than 2 cases, attach a separate list.

- ☒ No.
- ☐ Yes.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☐ No
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Jason Kranitz	Relationship	Principal of Debtor
District	District of Nevada	When	
		Case number, if known	TBD

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☐ No☒ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☒ Other **Personal Property Located at Debtor's Place of Business - Locks Should be Immediately Changed**

Where is the property? **1610 Raiders Way, Suite 140
Henderson, NV, 89052-0000**

Number, Street, City, State & ZIP Code

Is the property insured?

☒ No☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000☒ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion

Debtor

THE KINGPIN EMPIRE, INC.

Case number (if known)

Name

☐ \$500,001 - \$1 million☐ \$100,000,001 - \$500 million☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion☐ \$50,001 - \$100,000☐ \$10,000,001 - \$50 million☐ \$1,000,000,001 - \$10 billion☐ \$100,001 - \$500,000☐ \$50,000,001 - \$100 million☐ \$10,000,000,001 - \$50 billion☒ \$500,001 - \$1 million☐ \$100,000,001 - \$500 million☐ More than \$50 billion

Debtor **THE KINGPIN EMPIRE, INC.** Case number (if known) _____
 Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 14, 2023**
 MM / DD / YYYY

X /s/ Jason Kranitz

Signature of authorized representative of debtor

Jason Kranitz

Printed name

Title **President**

18. Signature of attorney

X /s/ Brian D. Shapiro

Signature of attorney for debtor

Date **April 14, 2023**

MM / DD / YYYY

Brian D. Shapiro 5772

Printed name

Law Office of Brian Shapiro, a Nevada LLC

Firm name

510 S. 8th Street

Las Vegas, NV 89101-7003

Number, Street, City, State & ZIP Code

Contact phone **702-386-8600**

Email address **brian@brianshapirolaw.com**

5772 NV

Bar number and State

Fill in this information to identify the case:Debtor name THE KINGPIN EMPIRE, INC.United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 14, 2023**X /s/ Jason Kranitz**

Signature of individual signing on behalf of debtor

Jason Kranitz

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ 0.00
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ 60,556.00
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ 60,556.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 205,016.98
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 444,543.47
4. Total liabilities	
Lines 2 + 3a + 3b	\$ 649,560.45

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **U.S. Bank****Checking****1712****Unknown**3.2. **US Bank****Checking****1688****Unknown****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (If known)

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials See answer to question 29		\$0.00		Unknown

20. Work in progress

21. Finished goods, including goods held for resale

22. Other inventory or supplies

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$0.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

☒ No☐ Yes. Book value _____ Valuation method _____ Current Value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (If known)

All Property Listed Herein is Believed to Be Secured by U.S. Small Business Administration and has been appraised: (4) 8' x 18" Folding Tables - \$140.00; (3) 6' x 18" Folding Tables - \$75.00; (2) Sony 36" TVs - \$120.00; Portable Photo Booth - \$50.00; Grease Board - \$100.00; (14) Folding Chairs - \$70.00; LG Refrigerator - \$165.00; GE Microwave Oven - \$20.00; - Assorted Cardboard Shipping Boxes - \$75.00; Wall Display Grid w/Sample Speaker Grills - \$50.00; Subwoofer Speaker Box - \$25.00; (2) Wall Mount Displays w/ Sample Speakers - \$40.00; Wall Display w/ (10) Marine Speakers - \$500.00; (2) Side Chairs - \$120.00; (2) Executive Office Chairs - \$140.00; (2) Desks - \$90.00; Computer Monitor - \$40.00; Computer w/ Monitor - \$100.00; (2) Trash Cans - \$15.00; Cash Drawer - \$30.00; HP Printer - \$35.00; (2) Samsung TVs - \$120.00; Exile Amp - \$65.00; Large Work Bench w/ Drawers - \$80.00; Storage Cabinet - \$65.00; (2) Large Transport Cases - \$300.00; Wireshelf Unit - \$50.00; (2) Plastic Storage Cases - \$40.00; Assorted New and Used Stereo Parts - \$1,000.00; PR of MTX Audio Speakers Thunder Pro - \$50.00; Hyster Forklift Model S50E Ser#DOOSD12889F (Transmission Problem) \$2,000.00; Advantage 4-Post Auto Lift - \$1,700.00; 20-Ton Hydraulic Press - \$250.00;

\$0.00	Appraisal	\$7,720.00
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All Property Listed Herein is Believed to Be Secured by the U.S. Small Business Association and has been appraised - Advantage 4-Post Auto Lift - \$1,700.00; 20-Ton Hydraulic Press - \$250.00; Rolling Work Table - \$100.00; Rolling Stool - \$20.00; Snap-on Jumper Box - \$165.00; Storage Cabinet - \$75.00; Assorted Hardware (Screws, Nuts, Bolts, Connectors, Etc) - \$150.00; Chrome Car Ramps - \$100.00; Floor Jack - \$45.00; Stool - \$45.00; Snap-On Lower Tool Box w/ Hand Tools - \$2,000.00; Snap-On Ethos Scanner - \$150.00; AMP Meter - \$50.00; Assorted Small Electric Meters - \$150.00; Snap-On Tool Box - \$550.00; Assorted Wire & Cables - \$125.00; Shop Vacuum - \$20.00; Denon Reciever - \$50.00; (2) Snap-On Battery Chargers & Jump Starters - \$40.00; Porter Cable Bench Drill Press - \$50.00; Delta Boss Bench Oscillating Spindle Sander - \$200.00; Central Machinery Disc Sander - \$50.00; (6) Work Bench/Cabinets - \$500.00; Rack w/ Assorted Plywood & Plastic Panels - \$175.00; Makita Chopsaw - \$90.00; Sindoh 3-D Printer (Broken) - \$20.00; Troy-Bilt Pressure Washer - \$175.00; Pallet Rack - \$150.00; Small Cabinet - \$200.00; Floor Fan - \$35.00; Blower - \$30.00; 4-Wheel Dolly - \$10.00; Transport Case - \$85.00; Red Wire Shelf - \$45.00; Creeper - \$20.00; Folding Table - \$20.00; Work Bench - \$75.00

\$0.00	Appraisal	\$7,715.00
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Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (If known)

All Property Listed Herein is Believed to Be Secured by U.S. Small Business Association and has been appraised: (3) Retractable Hose & Cord Reels - \$120.00; Paint Shaker - \$35.00; Cascade Paint Gun Washer - \$150.00; Fan - \$30.00; Assorted Cords - \$30.00; Tool Cart - \$80.00; Grizzly Industrial Sander - \$60.00; Assorted Power Hand Tools (Drills, Staplers, Grinders, Etc.) - \$95.00; Porter Cable Mittersaw - \$120.00; Rolling Work Bench/Cabinet - \$75.00; Rolling Storage Bin - \$25.00; 60" Samsung TV - \$110.00; Miscellaneous Trade Show Booth Inventory - \$250.00

\$0.00	Appraisal	\$1,180.00
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40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software
All Property Described Herein Appears to be Secured by CTI - Camara Panther PT 408 ATC Router W/Mink MM 1252 AV Pump

\$0.00	Appraisal	\$15,500.00
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42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$32,115.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☐ No
☒ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.
☒ Yes Fill in the information below.

General description

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

Net book value of debtor's interest
(Where available)

Valuation method used for current value
Current value of debtor's interest

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1. 2017 Toyota Tundra - mileage 86,236.00
- co-owners are Jason Kranitz and Susan Kranitz (Secured by Toyota Financial)

\$0.00	N/A	\$28,441.00
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48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (If known)

49. **Aircraft and accessories**50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$28,441.0052. **Is a depreciation schedule available for any of the property listed in Part 8?**☒ No☐ Yes53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**☒ No☐ Yes**Part 9: Real property**54. **Does the debtor own or lease any real property?**☒ No. Go to Part 10.☐ Yes Fill in the information below.**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**☐ No. Go to Part 11.☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites <u>www.kingpinuniversity.com</u>	<u>Unknown</u>		<u>Unknown</u>
	<u>Kingpin Facebook Page under kingpinfabricationtools</u>	<u>Unknown</u>		<u>Unknown</u>
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations			
64.	Other intangibles, or intellectual property Trademarks and Tradename of Kingpin University	<u>\$0.00</u>		<u>Unknown</u>
65.	Goodwill General Goodwill of Business	<u>Unknown</u>		<u>Unknown</u>

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$0.00

Debtor **THE KINGPIN EMPIRE, INC.**

Name

Case number (If known)

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107?

☒ No☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

☒ No☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

☒ No☐ Yes**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.☒ Yes Fill in the information below.Current value of
debtor's interest71. **Notes receivable**

Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)****Alter Ego Claims - Pre-petition, a creditor filed suit and asserted that Mr. Jason Kranitz is the alter ego of Kingpin Empire, Inc.****Unknown**

Nature of claim

Amount requested

\$0.00**Claims against Faulkner Buildings, LLC (prior Landlord) - See Answer and Counter-Claim in Case Number A-21-841894-C****Unknown**

Nature of claim

**Constructive Eviction;
Conversion; and Unjust
Enrichment**

Amount requested

\$0.00**Potential actions against Kravitz Schnitzer Johnson & Watson, Chtd. which may include an unused retainer of \$1,000.00 remaining****Unknown**

Nature of claim

contract claim

Amount requested

\$0.00**Potential Claims against Retko Group Inc., current landlord, for failure to fix issues with real property. Likely an offset for amount due and owing on lease.****Unknown**

Nature of claim

breach of contract

Amount requested

\$0.00

Debtor THE KINGPIN EMPIRE, INC.
Name

Case number (If known) _____

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☐ No

☒ Yes

Debtor **THE KINGPIN EMPIRE, INC.**
Name

Case number (If known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$32,115.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$28,441.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$60,556.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$60,556.00

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	CIT Creditor's Name 155 Commerce Way Portsmouth, NH 03801 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2021 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien All Property Described Herein Appears to be Secured by CTI - Camara Panther PT 408 ATC Router W/Mink MM 1252 AV Pump Describe the lien UCC-1 recorded with NV Secty of State Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$39,270.68	\$15,500.00

2.2	Toyota Financial Services Creditor's Name Attention: Bankruptcy PO Box 259001 Plano, TX 75025 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number 5605 Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien 2017 Toyota Tundra - mileage 86,236.00 - co-owners are Jason Kranitz and Susan Kranitz (Secured by Toyota Financial) Describe the lien Lien on Title Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$19,740.58	\$28,441.00
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Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☐ Disputed

2.3

U.S. Small Business Administration

Creditor's Name

**13925 Kingsport Road
Fort Worth, TX 76155**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

All Property owned by the entity, except for Vehicles and CIT Collateral, is the collateral of the SBA (See Schedule B for complete description)**\$146,005.72****\$7,720.00**

Describe the lien

UCC Recorded on 4-14-2021 in all property

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$205,016.98**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**CIT Direct Capital
155 Commerce Way
Portsmouth, NH 03801-8660**Line **2.1****First-Citizens Bank & Trust Company
239 Fayetteville Street
Raleigh, NC 27601**Line **2.1****Toyota Financial Services
PO Box 5885
Carol Stream, IL 60197**Line **2.2****Toyota Financial Services
6565 Headquarter Drive
Plano, TX 75024**Line **2.2****Toyota Motor Credit
6565 Headquarters Drive
Plano, TX 75024**Line **2.2**

Debtor	THE KINGPIN EMPIRE, INC.	Case number (if known)	
	Name		
	U.S. Small Business Administration		
	409 Third St. SW	Line	<u>2.3</u>
	Washington, DC 20024		
	U.S. Small Business Administration		
	1545 Hawkins Blvd. Suite 202	Line	<u>2.3</u>
	El Paso, TX 79925		

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Affirm, Inc 30 Isabella Stree, Floor 4 Pittsburgh, PA 15212 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$4,332.00
3.2	Nonpriority creditor's name and mailing address American Express PO Box 60189 City of Industry, CA 91716 Date(s) debt was incurred ____ Last 4 digits of account number 1006	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$952.47
3.3	Nonpriority creditor's name and mailing address American Express PO Box 981540 El Paso, TX 79998-1535 Date(s) debt was incurred ____ Last 4 digits of account number 8023	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$968.00
3.4	Nonpriority creditor's name and mailing address Capital One PO Box 30285 Salt Lake City, UT 84130 Date(s) debt was incurred ____ Last 4 digits of account number 6358	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$10,938.00

Debtor	THE KINGPIN EMPIRE, INC. Name _____	Case number (if known) _____
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3.5	Nonpriority creditor's name and mailing address Capital One Attn: General Correspondence P.O. Box 30285 Salt Lake City, UT 84130-0287 Date(s) debt was incurred _____ Last 4 digits of account number <u>0170</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$9,863.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.6	Nonpriority creditor's name and mailing address Capital One Attn: General Correspondence P.O. Box 30285 Salt Lake City, UT 84130-0287 Date(s) debt was incurred _____ Last 4 digits of account number <u>9642</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.7	Nonpriority creditor's name and mailing address Capitol One Attn: Bankruptcy P.O. Box 30285 Salt Lake City, UT 84130 Date(s) debt was incurred _____ Last 4 digits of account number <u>6378</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$16,171.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.8	Nonpriority creditor's name and mailing address Chase PO Box 15298 Wilmington, DE 19850-5298 Date(s) debt was incurred _____ Last 4 digits of account number <u>2896</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$300.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.9	Nonpriority creditor's name and mailing address Citibank P.O. Box 790040 Saint Louis, MO 63179 Date(s) debt was incurred _____ Last 4 digits of account number <u>6491</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$5,998.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.10	Nonpriority creditor's name and mailing address Farmers Insurance P.O. Box 0991 Carol Stream, IL 60132-0991 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known) _____

3.17 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$16,651.00**
Square, Inc.
1455 Market St. Unit 600
San Francisco, CA 94103
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
 Is the claim subject to offset? ☒ No ☐ Yes

3.18 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,017.00**
Synchrony Bank
Attn: Bankruptcy Department
P.O. Box 965061
Orlando, FL 32896-5061
 Date(s) debt was incurred _____
 Last 4 digits of account number **6897**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
 Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Affirm, Inc. 650 California Street FL 12 San Francisco, CA 94108	Line 3.1 <input type="checkbox"/> Not listed. Explain _____	—
4.2	American Express Company Attn: President 200 Vesey Street New York, NY 10285	Line 3.2 <input type="checkbox"/> Not listed. Explain _____	—
4.3	Block, Inc. 1455 Market Street, Suite 600 San Francisco, CA 94103	Line 3.17 <input type="checkbox"/> Not listed. Explain _____	—
4.4	Capital One Bank USA NA 1680 Capital One Drive Mc Lean, VA 22102	Line 3.7 <input type="checkbox"/> Not listed. Explain _____	—
4.5	Capital One Bank USA NA 1680 Capital One Drive Mc Lean, VA 22102	Line 3.5 <input type="checkbox"/> Not listed. Explain _____	—
4.6	Capital One Bank USA NA 1680 Capital One Drive Mc Lean, VA 22102	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	—
4.7	Chase Bank Attn: Bankruptcy Department 270 Park Ave. Floor 12 New York, NY 10017-2014	Line 3.8 <input type="checkbox"/> Not listed. Explain _____	—
4.8	Citibank Corporate Headquarters 145 East 42nd Street New York, NY 10017	Line 3.9 <input type="checkbox"/> Not listed. Explain _____	—

Debtor **THE KINGPIN EMPIRE, INC.**

Name

Case number (if known)

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

4.9 **Citibank, N.A. - Business Banking**
P.O. Box 70271
Philadelphia, PA 16176-0271

Line **3.9**

—

☐ Not listed. Explain _____

4.10 **Farmers Insurance**
3120 139th Ave. SE Ste 300
Bellevue, WA 98005

Line **3.10**

—

☐ Not listed. Explain _____

4.11 **Farmers Insurance**
4680 Wilshire Blvd.
Los Angeles, CA 90001

Line **3.10**

—

☐ Not listed. Explain _____

4.12 **Farmers Insurance**
6301 Owensmouth Ave.
Woodland Hills, CA 91367

Line **3.10**

—

☐ Not listed. Explain _____

4.13 **Morris Law Center**
Attn: Sarah A. Ocampo
Attn: Timothy A. Wiseman
5450 W. Sahara Ave. Suite 830
Las Vegas, NV 89146

Line **3.11**

—

☐ Not listed. Explain _____

4.14 **Square Capital, LLC**
1455 Marekt Street, 8th Floor
San Francisco, CA 94103

Line **3.17**

—

☐ Not listed. Explain _____

4.15 **Square Financial Services, Inc.**
3165 East Millrock Drive, Suite 160
Salt Lake City, UT 84121

Line **3.17**

—

☐ Not listed. Explain _____

4.16 **Synchrony Bank**
777 Long Ridge Road
Stamford, CT 06902

Line **3.18**

—

☐ Not listed. Explain _____

4.17 **Timothy A. Wiseman**
1925 Village Center Circle, Suite 150
Las Vegas, NV 89134

Line **3.11**

—

☐ Not listed. Explain _____**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5a. \$ **0.00**

5b. Total claims from Part 2

5b. + \$ **444,543.47**

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

5c. \$ **444,543.47**

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **1610 Raiders Way,
Suites 140 and 145;
Henderson, NV 89052**State the term remaining **approximately 3 years**

List the contract number of any government contract _____

**Retko Group Inc.
110 Executive Drive
Highland, IL 62249-1269**

Fill in this information to identify the case:Debtor name **THE KINGPIN EMPIRE, INC.**United States Bankruptcy Court for the: **DISTRICT OF NEVADA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Jason Kranitz** **416 Luke Point Court
Henderson, NV 89015**

Retko Group LLC

☐ D _____
☒ E/F **3.16**
☐ G _____

2.2 **Jason Kranitz** **416 Luke Point Court
Henderson, NV 89015**

**Toyota Financial
Services**

☒ D **2.2**
☐ E/F _____
☐ G _____

2.3 **Jason Kranitz** **416 Luke Point Court
Henderson, NV 89015**

Affirm, Inc

☐ D _____
☒ E/F **3.1**
☐ G _____

2.4 **Jason Kranitz** **416 Luke Point Court
Henderson, NV 89015**

American Express

☐ D _____
☒ E/F **3.3**
☐ G _____

2.5 **Jason Kranitz** **416 Luke Point Court
Henderson, NV 89015**

Captial One

☐ D _____
☒ E/F **3.7**
☐ G _____

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known) _____

Additional Page to List More Codebtors**Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.**

Column 1: Codebtor

Column 2: Creditor

2.6 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Capital One ☐ D _____
☒ E/F 3.5
☐ G _____

2.7 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Capital One ☐ D _____
☒ E/F 3.6
☐ G _____

2.8 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Chase ☐ D _____
☒ E/F 3.8
☐ G _____

2.9 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Faulkner Buildings LLC ☐ D _____
☒ E/F 3.11
☐ G _____

2.10 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Kravitz Schnitzer Johnson & Watson, Chtd ☐ D _____
☒ E/F 3.12
☐ G _____

2.11 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Leah Martin Law ☐ D _____
☒ E/F 3.13
☐ G _____

2.12 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 LV Net ☐ D _____
☒ E/F 3.14
☐ G _____

2.13 Jason Kranitz 416 Luke Point Court Henderson, NV 89015 Square, Inc. ☐ D _____
☒ E/F 3.17
☐ G _____

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Jason Kranitz	416 Luke Point Court Henderson, NV 89015	Synchrony Bank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.18</u> <input type="checkbox"/> G _____
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2.15	Jason Kranitz	416 Luke Point Court Henderson, NV 89015	Citibank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
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2.16	Susan Kranitz	416 Luke Point Court Henderson, NV 89015	Toyota Financial Services	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.17	Jason Kranitz	416 Luke Point Court Henderson, NV 89015	Retko Group Inc.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.1</u>
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Fill in this information to identify the case:Debtor name THE KINGPIN EMPIRE, INC.United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From 1/01/2023 to **Filing Date****Sources of revenue**
Check all that apply☒ Operating a business☐ Other _____**Gross revenue**
(before deductions and exclusions)\$10,975.00**For prior year:**From 1/01/2022 to 12/31/2022☒ Operating a business☐ Other _____\$223,383.00**For year before that:**From 1/01/2021 to 12/31/2021☒ Operating a business☐ Other _____\$311,448.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Retko Group Inc. 110 Executive Drive Highland, IL 62249-1269	2-8-23 - \$9131	\$9,131.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Landlord
3.2. Kravitz Schnitzer Johnson & Watson, Chtd 8985 S. Eastern Avenue, Suite 200 Las Vegas, NV 89123	2-23-23 - 8464 3-22-23 - 7000	\$15,464.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Retko Group Inc. 110 Executive Drive Highland, IL 62249-1269 Landlord	4-29-22; 5-30-22 ; 6-30-22; 8-1-22; 9-12-22; 10-17-22; 11-15-22; 11-29-22; 12-29-22; 2-8-23	\$52,222.34	Principal of entity is a guarantor on such debts

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Faulkner Buldings LLC, Plaintiff(s) vs. Kingpin Empire Inc, Defendant(s) A-21-841894-C	Breach of Lease and Counterclaim	Eighth Judicial District Court 200 Lewis Avenue Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Law Office of Brian D. Shapiro, LLC 510 S. 8th Street Las Vegas, NV 89101		April 10, 2023	\$7,500.00
	Email or website address			
	Who made the payment, if not debtor? Kingpin Empire, Inc.			

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

14.1. **5880 S. Valley View Blvd
Las Vegas, NV 89118**

2019-2020

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

☒ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold,

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.**Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.☐ No.☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?☐ No.☐ Yes. Provide details below.

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address

Date of service
From-To

26a.1. **Unique Accounting, LLC**
9550 S. Eastern Avenue Ste. 272
Las Vegas, NV 89123

2020 - current

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. **Jason Kranitz**
416 Luke Point Court
Henderson, NV 89015

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- ☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☐ No
- ☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1	Daniel Watson - Appraiser	April 8, 2023	\$30,150.00

Name and address of the person who has possession of inventory records

Daniel Watson
2531 Woodson Avenue
Henderson, NV 89052

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Jason Kranitz	416 Luke Point Court Henderson, NV 89015	President, Secretary, Treasurer and Director	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Jason Kranitz 416 Luke Point Court Henderson, NV 89015	\$28,994	6-6-22; 7-4-22; 8-3-22; 9-12-22; 3-13-23; 3-21-23	Payroll
	Relationship to debtor Principal			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

Debtor **THE KINGPIN EMPIRE, INC.**

Case number (if known)

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 14, 2023**

/s/ Jason Kranitz

Signature of individual signing on behalf of the debtor

Jason Kranitz

Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Nevada

In re THE KINGPIN EMPIRE, INC.

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>7,500.00</u>
Prior to the filing of this statement I have received	\$	<u>7,500.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

The initial interview with the Client.

b. Review of the Client's financial situation and any follow up meetings related to Client's bankruptcy case.

c. Preparation of Client's bankruptcy petition and schedules along with the actual filing of such documents with the Bankruptcy Court.

d. Provide information to Client's creditors about the status of Client's bankruptcy case.

e. Provide required documents received from the Client to the Bankruptcy Trustee for the Meeting of Creditors.

f. Attendance with the Client at the Meeting of Creditors.

g. Attendance at a 2004 examination of the Debtor, its principal and/or the principal's spouse.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Only the itmes included as stated above; all other services are excluded.

In re **THE KINGPIN EMPIRE, INC.**

Debtor(s)

Case No. _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

April 14, 2023

Date

/s/ Brian D. Shapiro

Brian D. Shapiro 5772

Signature of Attorney

Law Office of Brian Shapiro, a Nevada LLC

510 S. 8th Street

Las Vegas, NV 89101-7003

702-386-8600 Fax: 702-383-0994

brian@brianshapirolaw.com

Name of law firm

**United States Bankruptcy Court
District of Nevada**

In re **THE KINGPIN EMPIRE, INC.**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **April 14, 2023**

/s/ Jason Kranitz

Jason Kranitz/President

Signer/Title

THE KINGPIN EMPIRE, INC.
1610 Raiders Way, Suite 140
Henderson, NV 89052

Brian D. Shapiro
Law Office of Brian Shapiro, a Nevada LLC
510 S. 8th Street
Las Vegas, NV 89101-7003

Affirm, Inc
30 Isabella Stree, Floor 4
Pittsburgh, PA 15212

Affirm, Inc.
650 California Street FL 12
San Francisco, CA 94108

American Express
Acct No 1006
PO Box 60189
City of Industry, CA 91716

American Express
Acct No 8023
PO Box 981540
El Paso, TX 79998-1535

American Express Company
Acct No 1006
Attn: President
200 Vesey Street
New York, NY 10285

Block, Inc.
1455 Market Street, Suite 600
San Francisco, CA 94103

Capital One
Acct No 6358
PO Box 30285
Salt Lake City, UT 84130

Capital One
Acct No 0170
Attn: General Correspondence
P.O. Box 30285
Salt Lake City, UT 84130-0287

Capital One
Acct No 9642
Attn: General Correspondence
P.O. Box 30285
Salt Lake City, UT 84130-0287

Capital One Bank USA NA
Acct No 6378
1680 Capital One Drive
Mc Lean, VA 22102

Capital One Bank USA NA
Acct No 0170
1680 Capital One Drive
Mc Lean, VA 22102

Capital One Bank USA NA
Acct No 9642
1680 Capital One Drive
Mc Lean, VA 22102

Captial One
Acct No 6378
Attn: Bankruptcy
P.O. Box 30285
Salt Lake City, UT 84130

Chase
Acct No 2896
PO Box 15298
Wilmington, DE 19850-5298

Chase Bank
Acct No 2896
Attn: Bankruptcy Department
270 Park Ave. Floor 12
New York, NY 10017-2014

CIT
155 Commerce Way
Portsmouth, NH 03801

CIT Direct Capital
155 Commerce Way
Portsmouth, NH 03801-8660

Citibank
Acct No 6491
P.O. Box 790040
Saint Louis, MO 63179

Citibank Corporate Headquarters
Acct No 6491
145 East 42nd Street
New York, NY 10017

Citibank, N.A. - Business Banking
Acct No 6491
P.O. Box 70271
Philadelphia, PA 16176-0271

Farmers Insurance
P.O. Box 0991
Carol Stream, IL 60132-0991

Farmers Insurance
3120 139th Ave. SE Ste 300
Bellevue, WA 98005

Farmers Insurance
6301 Owensmourtth Ave.
Woodland Hills, CA 91367

Farmers Insurance
4680 Wilshire Blvd.
Los Angeles, CA 90001

Faulkner Buildings LLC
c/o Unique Advisors, LLC Resident Agent
9550 S EASTERN AVE, STE 272
Las Vegas, NV 89123

First-Citizens Bank & Trust Company
239 Fayetteville Street
Raleigh, NC 27601

Jason Kranitz
416 Luke Point Court
Henderson, NV 89015

Kravitz Schnitzer Johnson & Watson, Chtd
8985 S. Eastern Avenue, Suite 200
Las Vegas, NV 89123

Leah Martin Law
Attn: Leah Martin
601 S. Rancho Dr. Ste C26
Las Vegas, NV 89106

LV Net
2595 E. Fremont St.
Las Vegas, NV 89104

Morris Law Center
Attn: Sarah A. Ocampo
Attn: Timothy A. Wiseman
5450 W. Sahara Ave. Suite 830
Las Vegas, NV 89146

Nevada Energy
6226 W. Sahara Avenue
Las Vegas, NV 89146

Retko Group Inc.
110 Executive Drive
Highland, IL 62249-1269

Retko Group LLC
c/o Terra Properties, Inc.
Attn: Rob Bowman
110 Executive Drive
Highland, IL 62249-1269

Square Capital, LLC
1455 Marekt Street, 8th Floor
San Francisco, CA 94103

Square Financial Services, Inc.
3165 East Millrock Drive, Suite 160
Salt Lake City, UT 84121

Square, Inc.
1455 Market St. Unit 600
San Francisco, CA 94103

Susan Kranitz
416 Luke Point Court
Henderson, NV 89015

Synchrony Bank
Acct No 6897
Attn: Bankruptcy Department
P.O. Box 965061
Orlando, FL 32896-5061

Synchrony Bank
Acct No 6897
777 Long Ridge Road
Stamford, CT 06902

Timothy A. Wiseman
1925 Village Center Circle, Suite 150
Las Vegas, NV 89134

Toyota Financial Services
Acct No 5605
Attention: Bankruptcy
PO Box 259001
Plano, TX 75025

Toyota Financial Services
Acct No 5605
PO Box 5885
Carol Stream, IL 60197

Toyota Financial Services
Acct No 5605
6565 Headquarter Drive
Plano, TX 75024

Toyota Motor Credit
Acct No 5605
6565 Headquarters Drive
Plano, TX 75024

U.S. Small Business Administration
13925 Kingsport Road
Fort Worth, TX 76155

U.S. Small Business Administration
409 Third St. SW
Washington, DC 20024

U.S. Small Business Administration
1545 Hawkins Blvd. Suite 202
El Paso, TX 79925

**United States Bankruptcy Court
District of Nevada**

In re **THE KINGPIN EMPIRE, INC.**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **THE KINGPIN EMPIRE, INC.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

April 14, 2023

Date

/s/ Brian D. Shapiro

Brian D. Shapiro 5772

Signature of Attorney or Litigant

Counsel for **THE KINGPIN EMPIRE, INC.**

Law Office of Brian Shapiro, a Nevada LLC

510 S. 8th Street

Las Vegas, NV 89101-7003

702-386-8600 Fax: 702-383-0994

brian@brianshapirolaw.com